

LAFCO *of Monterey County*

LOCAL AGENCY FORMATION COMMISSION

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KATE McKENNA, AICP
Executive Officer

Dennis Donohue	<i>City Member (Chair)</i>
Simon Salinas	<i>County Member (Vice Chair)</i>
Fernando Armenta	<i>County Member, Alternate</i>
Louis R. Calcagno	<i>County Member</i>
Sherwood Darington	<i>Public Member, Alternate</i>
Vince DiMaggio	<i>Public Member</i>

Matt Gourley	<i>City Member, Alternate</i>
Anne D. McGowan	<i>Special District Member</i>
Tom Perkins	<i>Special District Member</i>
Ralph Rubio	<i>City Member</i>
Vacant	<i>Special District Member, Alternate</i>

REVISED AGENDA

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Special Meeting

Thursday, July 3, 2008, 3:00 p.m.

Board of Supervisors Chambers
Monterey County Government Center
168 West Alisal Street, First Floor
Salinas, California

This meeting will be broadcast live on Comcast Cable TV Channel 28 and webcast live at www.monterey.lafco.ca.gov. TV rebroadcasts are shown every Monday at 4:00 p.m.

The Local Agency Formation Commission welcomes you to its meetings. Documents relating to an item on the agenda distributed to the Commission at the meeting by Commission staff shall also be available to the public at the hearing. Documents distributed by members of the public shall be available after the meeting. If you intend to submit documents at this meeting, please bring 15 copies for distribution.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

ACTION

4. MINUTES

ACTION

- a. Consider and Approve Draft Minutes of June 9, 2008 Special LAFCO Meeting.
- b. Accept Meeting Notes of June 9, 2008 LAFCO Budget and Finance Committee Meeting.

5. CLOSED SESSION

ACTION

Pursuant to Government Code Section 54956.9 (a) – Existing Litigation

The Commission will Confer with Special Legal Counsel Regarding the Following Items:

- a. “Carmel Valley Forum, Inc. (Petitioner) vs. Local Agency Formation Commission of Monterey County (Respondent),” Superior Court Case Number M83394
- b. “Save Our Waterfront Committee VS. City of Monterey; City Council of the City of Monterey; Local Agency Formation Commission of Monterey County, et al., Respondents & Defendants: Cannery Row Marketplace, LLC, et al., Real Parties in Interest,” Superior Court Case Number M78054

Reconvene in open session and report any actions taken.

6. OLD BUSINESS

INFORMATION and POSSIBLE ACTION

- a. Carmel Valley Incorporation Proposal (*LAFCO File No. 03-10*)
 - i. Report from Closed Session (if any)
 - ii. Discussion
 - iii. Consider taking the following potential actions:
 - (a) Approve a work program and schedule, and direct the Executive Officer to proceed in its implementation;
 - (b) Approve an Agreement for Professional Services with Economic & Planning Systems for the purpose of updating the Comprehensive Fiscal Analysis for the Incorporation of Carmel Valley, for an amount not to exceed \$27,500, and authorize the Executive Officer to execute the agreement;
 - (c) Approve a resolution approving Amendment #3 of the Fiscal Year 2007-2008 budget; and
 - (d) Approve a resolution approving Amendment #1 of the Fiscal Year 2008-2009 budget.

9. ADJOURNMENT TO THE NEXT MEETING

ACTION

Regular LAFCO Meeting – Thursday, August 21, 2008 at 4:00 p.m.

Alternative Formats: If requested, the agenda will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC 12132) and the federal rules and regulations adopted in implementation thereof.